ALEXANDRIA TOWNSHIP COMMITTEE MEETING AGENDA January 26, 2022

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the

Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandrianj.gov) as required by the Open Public Meetings Act.

ROLL CALL: Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Comm. Arancio, Comm. Mortara, Twp. Attorney Dragan

FLAG SALUTE:

IN-PERSON SWEARING IN OF ELECTED OFFICIALS:

SPECIAL PRESENTATION:

 Honorable Mention in the 4th Grade Category of the Milford Borough Historical Society's, "Would you Prefer to Learn in a Modern School or in a One-Room Schoolhouse, and Why" Essay Contest

UNFINISHED BUSINESS:

NEW BUSINESS:

- Authorization for Township Engineer Decker to start planning/designing of Whitehall Road, Section 1
- Shared Service Agreement Renewal for Road Material with Holland and Bethlehem Townships
- Planet Networks
- Resolution 2022-055 Granting a Veteran's Exemption for B-15, L-9.09 Heather Benge, 49 Balmoral Drive
- Resolution 2022-047 Veteran Tax Exempt Policy
- Resolution 2022-048 Policy for Claims for Mailboxes Damaged by Snowplows
- Gortiz Road Repair
- Resolution 2022-054 Authorizing Change Order #1 Increasing the Price of a Certain Contract Made with Henderson Products, Inc. under Sourcewell National Cooperative Purchasing Agreement for a Truck and Snowplow Equipment for a Total Amount not to Exceed \$97,644.16.
- Alexandria Middle School Addition Project
- Resolution 2022-053 Amending Professional Service Contract for Tax Attorney, Martin Allen.

CONSENT AGENDA:

All items listed with an asterisk on the agenda "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- Resolution 2022-027 Appointing Joseph Tauriello, Esq. as a Special Litigation Atty.
- Resolution 2022-49 To Fix Salaries of the Various Officers and Employees for the Year 2022.
- Resolution 2022-050 Amending Professional Service Contract for Conflict Engineer Michael Finelli for 2021.
- Resolution 2022-052 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025/Fiscal Year 2023.
- Resolution 2022-056 To Cancel Certain Items of the General Capital Fund

APPROVAL OF MINUTES:

• December 8, 2021Township Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS- Due to time constraints, please note that a time limit of three minutes per individual will be applied.

CORRESPONDENCE/ANNOUNCEMENTS:

MOTION TO ADJOURN